



CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees - Regular Meeting

Thursday, January 9, 2014 – 7:00 p.m.

Location: Library Conference Room
(Enter using the Diamond Street Door Access.)

Board Members

Brendan Durrett, President
Edward Pearson, Vice President
Ann Penn, Secretary
Constance Lue, Trustee
Andrew Lippman, Trustee

Call to Order: President Brendan Durrett

Minutes: Review and approve draft minutes of the regular meeting held December 12, 2013.

Public Comments and Suggestions:

Time reserved for those in the audience who wish to address the Library Board of Trustees. The audience should be aware that the Board may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Public input will also be taken during all agenda items. Time allotted per speaker: 3 minutes.

Action Items:

1. Election of 2014 Officers
2. Proposed Discard of Surplus Chair from Tech Services
3. Approval of March 21 as date for Library Volunteer Luncheon
4. 3 Library Goals for Presentation at City Citizen Summit on 1/25/14 and selection of an LBT Representative
5. Approval of Date and Time for “Children’s Hour Artwork Restoration” Ribbon Cutting
6. Approval of Use of Romine Funds for Library exterior painting and emergency backup lighting system

Discussion Items:

1. Measure L Extension of Library Special Tax will expire June 30, 2016 and a General Election is already scheduled for November 3, 2015. An independent Measure L Committee will need to be formed before then.
2. Library Parking Needs
3. City Community Center Task Force Ad Hoc Committee
4. Invitation to Council Members to attend LBT Meeting(s)
5. Amtech Elevator Payment
6. Friends Annual Budget 2014
7. Library Staff Training Day 2013
8. Grant application to Rotary Club to display Fletcher Swan’s “South Pasadena” Train Station sign in Library.
9. City Strategic Planning Meeting on Saturday, February 8, 2014

Communications and Correspondence:

Reports:

1. **Board President:** Brendan Durrett
2. **City Council Liaison:** Mayor Richard D. Schneider, M.D.
3. **Trustee Liaison to Friends:** Andy Lippman
4. **City Librarian:** Steve Fjeldsted

PUBLIC ACCESS TO LIBRARY BOARD OF TRUSTEES MEETING AGENDA PACKETS AND DOCUMENTS DISTRIBUTED BEFORE A MEETING.

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, Reference Desk, 1100 Oxley Street
- South Pasadena Public Library, Administrative Office, 1100 Oxley Street

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the Library's Administrative Offices at (626) 403-7330.

Any disclosable public records related to a Discussion or Action item(s) appearing on a regular meeting Agenda of the Library Board of Trustees that have been distributed to a majority of its members less than 72 hours before the meeting are made available for public inspection at the above locations. These documents are also made available both before and after the meeting in the Library Administrative office during their regular business hours on the 2nd floor. During the meeting these documents are included in the Counter Copy of the Agenda packet kept at the Library Reference Desk. The Administrative Office and the Reference Desk are located in the South Pasadena Public Library at 1100 Oxley Street.

Adjournment:

State of California)
City of South Pasadena) SS
County of Los Angeles)

I declare under penalty of perjury that I am employed by the City of South Pasadena and that this agenda has been posted on the bulletin board in the courtyard at City Hall located at 1414 Mission Street, South Pasadena, CA. as required by law.

Date: _____ Signature: _____